

APPEAL HEARING MINUTES

1. Kind of meeting: Appeal Hearings

2. Date: February 7, 2017 **Place:** Hearings Room

3. Present: Jeff Painter, Christopher Curtis, Henry Marsh, SAAG Kristina Alexander, Pam Boggs, Katherine Hodge & Kristie Miles

- 2:03 p.m. - Hearing was called to order
- Pursuant to Section 2.2604 of the Code of Virginia, Chairman Jeffrey Painter designated Deputy Secretary to the Board Chris Curtis, to hear appeal cases today in the absence of Judith Napier.
 - Jamie Carl Graham, Designated Manager for Towers Intl Gourmet Shops of VA, Inc. –Anthony Anderson, Esq. Melissa Freedman, Esq. & Jamie Carl Graham
 - B. Chord Brewing company – Martin Dougherty Applicant & Objectors - Jeffrey B. Evans & Karen lovino
- 2:50 p.m. - Approved and Adopted Board Orders for Board Minutes for January, 2017; H. Marsh motioned, C. Curtis seconded and the motion passed unanimously.
- 2:50 p.m. - Closed session - With no further cases J. Painter moved that the Board enter closed session pursuant to 2.2-3711(A)(7) to receive advice from counsel; H. Marsh seconded and motion passed unanimously.
(Painter, C. Curtis, Marsh) voted to go into closed session. Attendance at closed session was J. Painter, C. Curtis, H. Marsh, SAAG K. Alexander, J. Flaherty, A. G. and P. Boggs.
- 4:15 p.m. - J. Painter made a motion to return to open session, H. Marsh seconded the motion and the Board voted unanimously to go back into open session. The Board then certified by voice vote that nothing was discussed in the closed session but legal matters pursuant to 2.2-3711(A)(7). Vote was unanimous.
 - Jamie Carl Graham, Designated Manager for Towers Intl Gourmet Shops of VA, Inc. – The Board delayed decision until the next Appeal Hearing.
 - B. Chord Brewing Company - The Board delayed decision until the next Appeal Hearing.
- 4:20 p.m. – With no further business – J. Painter moved to adjourn for the day, C. Curtis seconded the motion and the motion was passed unanimously.